

**ELECTED OFFICIALS:** 

Mark S. Sideris, Council President

Vincent J. Piccirilli, Jr., Vice President

Michael F. Dattoli, Councilor At Large

Aaron P. Dushku, Councilor At Large

Susan G. Falkoff, Councilor At Large

Anthony Palomba, Councilor At Large

Angeline B. Kounelis, District A Councilor

Lisa J. Feltner, District B Councilor

Kenneth M. Woodland, District D Councilor

## Watertown Town Council

Administration Building 149 Main Street Watertown, MA 02472 Phone: 617-972-6470

## TOWN COUNCIL MEETING TUESDAY, MARCH 08, 2016 AT 6:30 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

- 1. ROLL CALL
- 2. EXECUTIVE SESSION 6:30 P.M.

  To Consider the Purchase, Exchange, Lease or Value of Real Estate 10

  Winter St.; if the Chair declares that an Open Meeting May Have a

  Detrimental Effect on the Negotiating Position of the Public Body.
- 3. RETURN TO OPEN SESSION 7:15 P.M.
- 4. PLEDGE OF ALLEGIANCE
- 5. PUBLIC FORUM

Vacancy

- 6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS Minutes of the February 23, 2016 Town Council Meeting
- 7. PRESIDENT'S REPORT
- 8. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS

  Resignation of Library Trustee Receipt of Notice and Action on Filling of
- 9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
  - A. First Reading on a Proposed <u>Ordinance to Modify Hours of Operation</u> of the Administration Building
  - B. First Reading on <u>Proposed Zoning Text Amendments</u> and Referral to the Planning Board
  - C. Resolution Approving the Acceptance of Gift of Tangible Personal Property of <u>Used Exercise Equipment</u> from Tufts Health Plan

## 10. REPORTS OF COMMITTEES

A. Committee On Education And School System Matters Report And Action On Appointments And Reappointment To The Watertown Cable Access Corporation (<u>CAC Interviews</u>) – Michael F. Dattoli, Chair

B. Ad Hoc Committee On Transportation Report On The Creation Of The Watertown Transportation Management Association (MTA) And A Discussion Of Next-Steps Regarding Town-Wide Transportation Matters – Aaron P. Dushku, Chair

## 11. NEW BUSINESS

- 12. COMMUNICATIONS FROM THE TOWN MANAGER
  - A. Request for Confirmation of Reappointment to the Board of Election Commissioners.
  - B. Other Post-Retirement Benefits (OPEB) Report as of June 30, 2015
- 13. REQUESTS FOR INFORMATION /REVIEW OF LIST OF PENDING MATTERS
- 14. ANNOUNCEMENTS
- 15. PUBLIC FORUM
- 16. RECESS OR ADJOURNMENT